



# BRCGS100: Sanctioned countries list

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Document Scope: List of countries sanctioned by BRCGS.

Change log:

Version no.	Date	Description
1	12/07/2022	First version.



**1. Applicability**

This policy applies to all BRCGS businesses including events, training and certification.

**2. Sanctions**

Sanctions are restrictions on business and financial transactions implemented for political reasons by countries and international organisations. Sanctions can prohibit trade in specific goods or provision of services to particular countries or involving identified individual or SDNs, who often appear on what are referred to as 'Denied Party Lists' (DPLs). BRCGS must not enter into transactions or continue to trade with anyone on a DPL. DPLs are subject to constant change.

In addition, the USA has imposed economic sanctions and trade embargoes on certain countries. The most onerous US sanctions apply to North Korea, Syria, Cuba, Crimea and Iran – trading in any form with these countries is not allowed. Other countries that are subject to US, EU or UN sanctions programmes include Sudan, Somalia, Libya, Iraq, Venezuela and Myanmar – trading with these countries in any form is not permitted.